

Kalkaska County Board of Commissioners
Resumption Meeting Minutes of 11-9-2011
December 2, 2011
(UNAPPROVED)

Meeting called to order by Chair Michael Cox at 9:30 AM, Room #103, Kalkaska County Governmental Center. Roll call of Commissioners: All present-Michael Cox, Debra Kimball, Antonio Martini, Stuart McKinnon, David Ritter, Carroll Sexton and Craig Wood. Controller present.

Pledge of Allegiance by all. Invocation by Craig Wood.

Approval of Agenda:

Motion by Kimball to approve Agenda. Supported by Wood. 7 yeas. 0 nays. **Carried.**

Public input:

None.

Appointments:

None.

Unfinished Business:

Chair called for discussion of proposed contract from Teresa Nichol for Controller position. Discussion. Controller Wright reminded Board of necessity of duties to be as directed by the County Board of Commissioners. **Motion** by Kimball to accept contract with Teresa Nichol and approve Chair to sign. Supported by Sexton. Discussion. Roll call vote: Kimball, yes; Sexton, yes; Martini, yes; McKinnon, no; Ritter, yes; Wood, yes; and Cox, yes. 6 yeas. 1 nay. **Carried.**

Other Business:

Ritter addressed Board regarding reports/communication from Department Heads, Board's oversight responsibilities and advised of value/need for communication from Departments. Discussion. Chair advised Ritter to formulate a recommendation.

Wood reported on Finance Committee discussion, advised of concern of upcoming 80/20 Health Care costs; reported Committee recommendation of 80/20 (simple majority vote); his recommendation is opting out (requiring a 2/3 vote), with % increases over a period of time. Wood also advised of discussion regarding increase in works hours offsetting added employee expense.

Public Input:

None.

Motion by Wood to adjourn at 10:35 AM to call of the Chair. Supported by Kimball. 7 yeas. 0 nays. **Carried.**

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Michael Cox, Chairman of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.